

APPLIED BEHAVIORAL ANALYST LICENSING COMMITTEE

DATE: August 22, 2016
TIME: 9:00 A.M.
LOCATION: Health Related Boards Conference Center
Poplar Room, 665 Mainstream Drive
Nashville, TN 37243

COMMITTEE MEMBERS

PRESENT:

Mary Annette Little, Ph.D., Chair
Michael S. Tonos, MS, BCBA
Tammy Davis, BA, BCaBA
Catherine Terry, Ph.D., M. Ed., Citizen Member

COMMITTEE MEMBER

ABSENT:

Melissa Switzer, Ph.D., BCBA/Doctor

STAFF

PRESENT:

James Hill, Board Administrator
Teddy Wilkins, Unit Director
Paetria Morgan, Assistant General Counsel

Dr. Little called the meeting to order at 9:04 a.m. A roll call vote was conducted and a quorum was present.

Review/Approve Minutes

Upon review of the May 23, 2016 minutes Mr. Tonos made a motion to approve the minutes upon correcting the spelling of his last name. Dr. Terry seconded the motion. The motion carried.

Office of General Counsel

Ms. Morgan stated there are no open cases, consent orders or agreed orders for the Committee's review.

Ms. Morgan reviewed the Conflict of Interest Policy and asked the members if they feel they have a potential conflict of interest to either recuse him/her from the proceedings, or discuss the matter with her outside the meeting room.

Ms. Morgan said the Applied Behavior Analyst Licensing Committee is still in the AG's Office being reviewed for legality and upon completion will go to the Secretary of State's Office where they will remain for ninety (90) days and, hopefully, be approved by the November Committee Meeting.

Financial Report

Ms. Hill stated Mr. Jack is not at the meeting to give the report which is basically the same as the May 2016 report.

Administrative Report

Mr. Hill stated the report has not changed as the application process has not begun.

Mr. Hill stated the next meeting is scheduled for November 21, 2016.

Mr. Hill reminded all Committee members to sign their travel reimbursements and stated the follow meeting dates have been scheduled for 2017:

February 13, 2017
May 22, 2017
August 14, 2017
November 13, 2017

Ms. Wilkins stated they do not have a replacement committee member for Dr. Switzer but Mr. Tonos has been reappointed.

Legislative Report

Mr. Hill stated there is no legislation to report.

Other Board Business

Mr. Tonos asked what types of presentations they could give at conferences.

Ms. Morgan said there would have to be a clear definition as to why the Committee member is being asked to make a presentation and needs to be a clear delineation between speaking as a member of the profession and as a committee member.

With no other Committee business to conduct, Ms. Terry made a motion, seconded by Mr. Tonos, to adjourn at 9:21 a.m. The motion carried.

Adopted by the Applied Behavior Analyst Licensing Committee on this the 21st day of November, 2016.